

**District of Mackenzie
Regular Council Meeting
Monday, December 11, 2017**

Council Chambers of the Municipal Office, 1 Mackenzie Boulevard, Mackenzie, BC.

MINUTES of a Regular Meeting of the Council of the District of Mackenzie held in the Council Chambers of the Municipal Office.

PRESENT: Mayor P. Crook
Councillor J. Atkinson
Councillor A. Barnes
Councillor D. Forshaw
Councillor R. McMeeken
Chief Administrative Officer
D. McKinley
Chief Financial Officer
F. Rossi Donovan
Director of Operations K. Gawryluk
Director of Recreation Services
K. Clarkson
Director of Corporate Services
D. Smith
Public Works General Manager
S. Drysdale
Executive Assistant/Legislative Clerk
D. Dysserink
Executive Assistant/Legislative Clerk
E. Kaehn

CALLED TO ORDER: 7:15 pm

1. ADOPTION OF MINUTES

The minutes of the Public Hearing for Bylaw No. 1371 held on November 27, 2017 were adopted as presented.

The minutes of the Public Hearing for Bylaw No. 1378 held on November 27, 2017 were adopted as presented.

The minutes of the Special Meeting held on November 27, 2017 were adopted as presented.

The minutes of the Regular Meeting held on November 27, 2017 were adopted as presented.

2. INTRODUCTION OF LATE ITEMS

Nil

3. ADOPTION OF AGENDA

30463. MOVED by Councillor Barnes
Adoption of Agenda THAT the agenda be adopted as presented.

CARRIED

4. PETITIONS AND DELEGATIONS

Nil

5. CORRESPONDENCE

30464. MOVED by Councillor McMeeken
Receipt of Correspondence THAT the correspondence listed in the agenda be received.

CARRIED

30465. MOVED by Councillor Barnes
Legion THAT Council sponsors a black and white business sized card ad in the Royal
Military Canadian Legion "Military Service Recognition Book."
Service
Recognition
Book

CARRIED

6. ADMINISTRATION REPORTS

Councillor McMeeken left the meeting in order to not place herself in a conflict of interest situation.

30466. MOVED by Councillor Forshaw
Library THAT the report from Administration dated December 6, 2017 be received;
Board of AND THAT Council appoints Megan Sinclair, Michelle Gunter and Amanda Mjolsness
Directors to the Mackenzie Library Board of Directors for a further two-year term expiring
December 31, 2019.

CARRIED

Councillor McMeeken returned to the meeting.

30467. MOVED by Councillor Atkinson
Business THAT the report from Administration dated December 5, 2017 be received for
Engagement information.
Results

CARRIED

30468. MOVED by Councillor Atkinson
Industrial THAT the report from Ken Gawryluk, Director of Operations/Building Inspector,
Camp - TUP dated December 5, 2017 be received;
Located at AND THAT Council approves issuance of a one-year Temporary Use Permit to
901 Mill Rd. Williston Camps & Services Ltd. to allow for the operation of an industrial camp with
no more than 20 structures at 901 Mill Road.

CARRIED

30469. MOVED by Councillor McMeeken
Council THAT the report from Administration dated December 5, 2017 be received for
Procedure information.
Bylaw

CARRIED

30470. MOVED by Councillor Barnes
Municipal THAT the report from Administration dated December 5, 2017 be received for
Ticketing information.
Information
Amendment
Bylaw 1380

CARRIED

7. COUNCIL REPORTS

Mayor's Report
Nil

Council Reports
Councillor Atkinson provided a verbal report.

8. UNFINISHED BUSINESS

Nil

9. NEW BUSINESS

Nil

10. BYLAWS

30471. MOVED by Councillor McMeeken
Bylaw 1379 THAT Bylaw No. 1379 cited as "Council Procedure Bylaw No. 1379, 2017" be given first three readings.

CARRIED

30472. MOVED by Councillor Barnes
Bylaw No. 1380 THAT Bylaw No. 1380 cited as "Municipal Ticketing Information Amendment Bylaw No. 1380, 2017" be given first three readings.

CARRIED

11. NOTICE OF MOTION

Nil

12. COMING EVENTS

Curl Mackenzie Turkey Shoot Fundraiser - December 13, 2017 from 7:00 to 10:00 pm at the Recreation Centre Arena.

13. INQUIRIES

JD McKenzie with CHMM Radio asked why the pool is going to be shutdown in January and February 2018. Mayor Crook advised that pool maintenance is required.

Mr. McKenzie also asked if the upgrade to the ammonia plant was mandated after the incident in Fernie, BC. Kevin Clarkson, Director of Recreation Services advised that our plant needed upgrading and this was done prior to the incident in Fernie.

14. ADJOURNMENT

30473. MOVED by Councillor Atkinson
Adjournment THAT the meeting be adjourned at 7:38 pm.

CARRIED

I certify the foregoing to be the original true copy of the minutes of the Regular Council Meeting.

Corporate Officer

Mayor